

**A SUBSTITUTE RESOLUTION
BY TRANSPORTATION COMMITTEE**

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR THE MISCELLANEOUS TERMINAL AND CONCOURSE T, A, B, C, AND D UPGRADES PHASE II, WITHIN THE CENTRAL PASSENGER TERMINAL COMPLEX, FOR A COST NOT TO EXCEED \$2,184,000 TO BE CHARGED TO AND PAID FROM PATEO 18101352 (TERMINAL IMPROVEMENTS) 107 (R21E012493DA) 550281246 (DOA CP AMT GARBS 93DA) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE-CIP), FDOA 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE – CIP) 7563000 (AIRPORT) 101352 (TERMINAL IMPROVEMENTS) 81246 (DOA CP AMT GARBS 93DA) 0000 (DEFAULT) 0000000 (DEFAULT) 0000000 (DEFAULT); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”), as owner and operator of Hartsfield-Jackson Atlanta International Airport (“Airport”), has entered into certain Lease Agreements, dated March 22, 1978, with various airlines serving the Airport (“Contracting Airlines”), which cover the planning, design, development, construction, maintenance, and operation of the Central Passenger Terminal Complex (“CPTC”) at the Airport, with the City having responsibility for capital replacement items in the CPTC; and

WHEREAS, the Contracting Airlines formed Atlanta Airlines Terminal Corporation (“AATC”) to manage and operate the jointly leased and common use areas of the CPTC, including mechanical plants, on behalf of the Contracting Airlines and the City; and

WHEREAS, the City previously entered into a Miscellaneous Terminal and Concourse T, A, B, C, and D Upgrades Reimbursable Agreement with AATC in the amount of \$4,600,000 for the infrastructure and cosmetic renovations and upgrades to certain portions of the CPTC, pursuant to Resolution 07-R-2195, adopted by the Council on November 5, 2007, and approved by the Mayor on November 13, 2007; and

WHEREAS, as part of the Hartsfield-Jackson Development Program, the CPTC has been subject to a series of on-going infrastructure and cosmetic renovations and upgrades, all with the intent of creating a technologically up-to-date, aesthetically pleasing customer environment; and

WHEREAS, this project will continue the renovation and upgrade work on certain portions of the CPTC.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute, on behalf of the City, a Reimbursable Agreement with AATC for the CPTC Miscellaneous Terminal and Concourse T, A, B, C and D Upgrades Phase II for a cost not to exceed \$2,184,000 and providing that substantial completion of the project is achieved within 515 calendar days from the Notice to Proceed.

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from PATEO 18101352 (Terminal Improvements) 107 (R21E012493DA) 550281246 (DOA CP AMT GARBS 93DA) 5414002 (Facilities other than Bldgs/Infrastructure – CIP), FDOA 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities other than Bldgs/Infrastructure - CIP) 7563000 (Airport) 101352 (Terminal Improvements) 81246 (DOA CP AMT GARBS 93DA) 0000 (Default) 00000000 (Default) 00000000 (Default).

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare an appropriate Reimbursable Agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that this Reimbursable Agreement will not become binding on the City and the City will incur no liability under it until it has been executed by the Mayor, approved as to form by the City Attorney, attested to by the Municipal Clerk and delivered to AATC.

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR THE MISCELLANEOUS TERMINAL AND CONCOURSE T, A, B, C, AND D UPGRADES PHASE II, WITHIN THE CENTRAL PASSENGER TERMINAL COMPLEX, FOR A COST NOT TO EXCEED \$4,461,600, TO BE CHARGED TO AND PAID FROM PATEO 18101352 (TERMINAL IMPROVEMENTS) 107 (R21E012493DA) 550281246 (DOA CP AMT GARBS 93DA) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE-CIP), FDOA 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 7563000 (AIRPORT) 101352 (TERMINAL IMPROVEMENTS) 81246 (DOA CP AMT GARBS 93DA) 0000 (DEFAULT) 00000000 (DEFAULT) 00000000 (DEFAULT); AND FOR OTHER PURPOSES.

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WHEREAS, the Contracting Airlines formed Atlanta Airlines Terminal Corporation ("AATC") to manage and operate the jointly leased and common use areas of the CPTC, including mechanical plants, on behalf of the Contracting Airlines and the City; and

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WHEREAS, as part of the Hartsfield-Jackson Development Program, the CPTC has been subject to a series of on-going infrastructure and cosmetic renovations and upgrades, all with the intent of creating a technologically up-to-date, aesthetically pleasing customer environment; and

WHEREAS, this project will continue the renovation and upgrade work on certain portions of the CPTC.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute, on behalf of the City, a Reimbursable

Agreement with AATC for the CPTC Miscellaneous Terminal and Concourse T, A, B, C and D Upgrades Phase II for a cost not to exceed \$4,461,600 and providing that substantial completion of the project is achieved within 515 calendar days from the Notice to Proceed.

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BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare an appropriate Reimbursable Agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that this Reimbursable Agreement will not become binding on the City and the City will incur no liability under it until it has been executed by the Mayor, approved as to form by the City Attorney, attested to by the Municipal Clerk and delivered to AATC.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

The purpose of this Resolution is to authorize the Mayor to execute a Reimbursable Agreement with AATC.

2. Please provide background information regarding this legislation.

This project will continue the renovation and upgrade work on the Terminal, Transportation Mall, and Concourses T, A, B, C and D. The scope of work will include the installation of miscellaneous cosmetic upgrades throughout the Terminal, Transportation Mall and Concourses, Baggage Claim Escalator wall finishes and security podiums; Wall finishes on the 3rd and 4th floors of the Atrium; E Concourse APM Station Ceiling replacement; Granite Wainscot in areas previously omitted in Terminal Corridors; etc.

As part of the Hartsfield-Jackson Development Program, the CPTC has been subject to a series of on-going infrastructure and cosmetic renovations and upgrades, all with the intent of creating a technologically up-to-date, aesthetically pleasing, exciting and dynamic environment that exceeds customer expectations. The Phase II Miscellaneous Cosmetic Upgrades project is another component in that process.

As all renovation and upgrade work at the Terminal and Concourses requires a very high level of coordination with the airlines, building operators and other user groups, the previous renovation and upgrades work at the Terminal and Concourses was contracted through Reimbursable Agreements with AATC. For the same reason, it is the Department of Aviation's intent to also contract this project through AATC.

3. If Applicable/Known:

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Reimbursable Agreement

- (b) Source Selection:
- (c) Bids/Proposals Due:
- (d) Invitations Issued:
- (e) Number of Bids:
- (f) Proposals Received:
- (g) Bidders/Proponents:
- (h) Term of Contract: 515 calendar days from Notice to Proceed.

4. Fund Account Center (Ex. Name and number):

PATEO 18101352 (Terminal Improvements) 107 (R21E012493DA) 550281246 (DOA CP AMT GARBS 93DA) 5414002 (Facilities other than Bldgs/Infrastructure – CIP), FDOA 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities other than Bldgs/Infrastructure - CIP) 7563000 (Airport) 101352 (Terminal Improvements) 81246 (DOA CP AMT GARBS 93DA) 0000 (Default) 00000000 (Default) 00000000 (Default).

5. Source of Funds: Example: Local Assistance Grant GARB's

6. Fiscal Impact: \$4,461,600.

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. Method of Cost Recovery: GARB's

Examples:

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By: Tommy Thomas, Jr.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 7/02/08

Anticipated Committee Meeting Date(s): 7/16/08

Anticipated Full Council Date: 7/21/08

Commissioner Signature: Mod. Maudslayi

Chief Procurement Officer Signature: G. Davis

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR THE MISCELLANEOUS TERMINAL AND CONCOURSE T, A, B, C, AND D UPGRADES PHASE II, WITHIN THE CENTRAL PASSENGER TERMINAL COMPLEX, FOR A COST NOT TO EXCEED \$4,461,600, TO BE CHARGED TO AND PAID FROM PATEO 18101352 (TERMINAL IMPROVEMENTS) 107 (R21E012493DA) 550281246 (DOA CP AMT GARBS 93DA) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE-CIP), FDOA 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 7563000 (AIRPORT) 101352 (TERMINAL IMPROVEMENTS) 81246 (DOA CP AMT GARBS 93DA) 0000 (DEFAULT) 0000000 (DEFAULT) 00000000 (DEFAULT); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any) \$4,461,600

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office: 7/18/08 C.M. Reviewed by: _____
(date) (date)

Submitted to Council: _____
(date)